

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:

VOYAGER DIGITAL HOLDINGS, INC., *et al.*,<sup>1</sup>

Debtors.

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)  
) Chapter 11  
)  
) Case No. 22-10943 (MEW)  
)  
) (Jointly Administered)  
)

**AFFIDAVIT OF SERVICE**

I, Gregory A. Lesage, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On February 27, 2023, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- **First Monthly Fee Statement of ArentFox Schiff LLP, Special Counsel for Voyager Digital Holdings, Inc., for Interim Allowance of Compensation and Reimbursement of Expenses for Services Rendered During the Period from November 10, 2022 Through November 30, 2022 (Docket No. 1093)**
- **Second Monthly Fee Statement of ArentFox Schiff LLP, Special Counsel for Voyager Digital Holdings, Inc., for Interim Allowance of Compensation and Reimbursement of Expenses for Services Rendered During the Period from December 1, 2022 Through December 31, 2022 (Docket No. 1094)**
- **Third Monthly Fee Statement of ArentFox Schiff LLP, Special Counsel for Voyager Digital Holdings, Inc., for Interim Allowance of Compensation and Reimbursement of Expenses for Services Rendered During the Period from January 1, 2023 Through January 31, 2023 (Docket No. 1095)**
- **Notice of Hybrid Confirmation Hearing (Docket No. 1096)**
- **Joint Stipulation and Agreed Order Between the Debtors and Governmental Claimants (Docket No. 1100)**

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<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Voyager Digital Holdings, Inc. (7687); Voyager Digital Ltd. (7224); and Voyager Digital, LLC (8013). The location of the Debtors' principal place of business is 33 Irving Place, Suite 3060, New York, NY 10003.

- **Agenda for Hearing to be Held March 1, 2023, at 10:00 A.M. (Prevailing Eastern Time)** (Docket No. 1101)

Furthermore, on February 27, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via electronic mail on the service list attached hereto as **Exhibit B**, and on one (1) confidential party not included herein:

- **Debtors' Omnibus Reply to Objections to Application of the Debtors Pursuant to Sections 327(e) and 300 of the Bankruptcy Code for Authority to Employ and Retain Paul Hastings LLP as Special Regulatory and Conflicts Counsel, Effective as of the Petition Date** (Docket No. 1099)

Furthermore, on February 27, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit C**, and via electronic mail on the service list attached hereto as **Exhibit D**:

- **Joint Stipulation and Agreed Order Between the Debtors and Governmental Claimants** (Docket No. 1100)

Furthermore, on February 28, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via overnight mail on the service list attached hereto as **Exhibit E**, and on one (1) confidential party not included herein:

- **Debtors' Omnibus Reply to Objections to Application of the Debtors Pursuant to Sections 327(e) and 300 of the Bankruptcy Code for Authority to Employ and Retain Paul Hastings LLP as Special Regulatory and Conflicts Counsel, Effective as of the Petition Date** (Docket No. 1099)

Dated: February 28, 2023

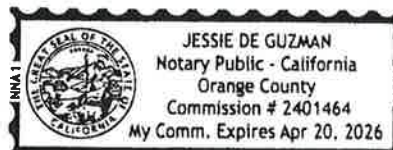
  
Gregory A. Lesage

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California,  
County of Orange

Subscribed and sworn to (or affirmed) before me on this 28<sup>th</sup> day of February, 2023, by Gregory A. Lesage, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature: 



## **Exhibit A**



Name	Attention	Address 1	Address 2	City	State	Zip	Country
AD HOC GROUP OF EQUITY INTEREST HOLDERS OF VOYAGER DIGITAL LTD.	C/O KILPATRICK TOWNSEND & STOCKTON LLP	ATTN: DAVID M. POSNER & KELLY MOYNIHAN	1114 AVENUE OF THE AMERICAS THE GRACE BUILDING	NEW YORK	NY	10036-7703	
AD HOC GROUP OF EQUITY INTEREST HOLDERS OF VOYAGER DIGITAL LTD.	C/O KILPATRICK TOWNSEND & STOCKTON LLP	ATTN: PAUL M. ROSENBLATT	1100 PEACHTREE STREET NE SUITE 2800	ATLANTA	GA	30309	
ALAMEDA RESEARCH LLC	C/O SULLIVAN & CROMWELL LLP	ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, BENJAMIN S. BELLER	125 BROAD STREET	NEW YORK	NY	10004	
ATTORNEY FOR THE STATES OF ALABAMA, ARKANSAS, CALIFORNIA, DISTRICT OF COLUMBIA, HAWAII, MAINE, NORTH DAKOTA, OKLAHOMA, AND SOUTH CAROLINA	C/O NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	ATTN: KAREN CORDRY BANKRUPTCY COUNSEL	1850 M ST. NW 12TH FLOOR	WASHINGTON	DC	20036	
BAM TRADING SERVICES INC. D/B/A BINANCE.US	C/O LATHAM & WATKINS LLP	ATTN: ADAM J. GOLDBERG, NACIF TAOUSSE, & JONATHAN J. WECHSELBAUM	1271 AVENUE OF THE AMERICAS	NEW YORK	NY	10020	
BAM TRADING SERVICES INC. D/B/A BINANCE.US	C/O LATHAM & WATKINS LLP	ATTN: ANDREW D. SORKIN	555 EVELINTH STREET, NW, SUITE 1000	WASHINGTON	DC	20004	
DISTRICT OF COLUMBIA	OFFICE OF THE ATTORNEY GENERAL	400 6TH STREET NW		WASHINGTON	DC	20001	
ED BOLTON	C/O AKERMAN LLP	ATTN: R. ADAM SWICK, JOHN H. THOMPSON, JOANNE GELFAND	1251 AVENUE OF THE AMERICAS, 37TH FL	NEW YORK	NY	10020	
EMERALD OCEAN ISLE, LLC, AMANO GLOBAL HOLDINGS, INC., SHINGO LAVINE, AND ADAM LAVINE	C/O GOLDSTEIN & MCCLINKOCK LLLP	ATTN: MATTHEW E. MCCLINTOCK, HARLEY GOLDSTEIN, AND STEVE YACHIK	111 W WASHINGTON STREET SUITE 1221	CHICAGO	IL	60602	
EMERALD OCEAN ISLE, LLC, AMANO GLOBAL HOLDINGS, INC., SHINGO LAVINE, AND ADAM LAVINE	C/O LAW OFFICES OF DOUGLAS T. TABACHNIK, P.C.	ATTN: DOUGLAS T. TABACHNIK	63 WEST MAIN STREET SUITE C	FREEHOLD	NJ	07728-2141	
FRANCINE DE SOUSA	C/O SISKINDS LLP	ATTN: ANTHONY O'BRIEN	100 LOMBARD STREET SUITE 302	TORONTO	ON	M5C1M3	CANADA
FRANCINE DE SOUSA	C/O SISKINDS LLP	ATTN: MICHAEL G. ROBB & GARETT M. HUNTER	275 DUNDAS STREET UNIT 1	LONDON	ON	N6B 3L1	CANADA
ILLINOIS SECRETARY OF STATE	C/O OFFICE OF THE ILLINOIS ATTORNEY GENERAL	ATTN: JOHN P. REDING ASSISTANT ATTORNEY GENERAL	100 W. RANDOLPH ST FL. 13	CHICAGO	IL	60601	
INTERNAL REVENUE SERVICE	C/O JAFFE RAITT HEUER & WEISS, P.C.	ATTN: PAUL R. HAGE	27777 FRANKLIN ROAD SUITE 2500	PHILADELPHIA	PA	19101-7346	
JASON RAZNICK	ATTN: A. MANNY ALICANDRO	11 BROADWAY, SUITE 615		SOUTHFIELD	MI	48034	
JON GIACOBBE	C/O HORWOOD MARCUS & BERK CHARTERED	ATTN: AARON L. HAMMER & NATHAN E. DELMAN	500 W. MADISON ST STE 3700	NEW YORK	NY	10004	
KELLEHER PLACE MANAGEMENT, LLC	C/O MINTZ & GOLD, LLP	ATTN: ANDREW R. GOTTESMAN, ESQ.	600 THIRd AVENUE, 25TH FLOOR	CHICAGO	IL	60661	
MARCUM LLP	C/O BROWN RUDNICK LLP	ATTN: STEPHEN A. BEST ESQ & RACHEL O. WOLKINSON, ESQ.		NEW YORK	NY	10016	
MARK CUBAN AND DALLAS BASKETBALL LIMITED D/B/A DALLAS MAVERICKS	C/O BROWN RUDNICK LLP	ATTN: SIGMUND S. WISSNER-GROSS ESQ. & KENNETH J. AULET ESQ.	601 THIRTEENTH STREET NW SUITE 600	WASHINGTON	DC	20005	
MARK CUBAN AND DALLAS BASKETBALL LIMITED, D/B/A DALLAS MAVERICKS	C/O LIZ GEORGE AND ASSOCIATES	ATTN: LYSBETH GEORGE	SEVEN TIMES SQUARE	NEW YORK	NY	10036	
MATTHEW EDWARDS	C/O BALLARD SPAHR LLP	ATTN: GEORGE H. SINGER, ESQ	8101 S. WALKER SUITE F	OKLAHOMA CITY	OK	73139	
METROPOLITAN COMMERCIAL BANK	C/O WACHTELL, LIPTON, ROSEN & KATZ	ATTN: RICHARD G. MASON, AMY R. WOLF, ANGELA K. HERRING	2000 IDS CENTER 80 SOUTH 8TH STREET	MINNEAPOLIS	MN	55402-2119	
METROPOLITAN COMMERCIAL BANK	C/O BARSKI LAW PLC	ATTN: CHRIS D. BRASKI	51 WEST 52ND STREET	NEW YORK	NY	10019-6150	
MICHAEL GENTSCH	C/O MCCARTHY, LEBIT, CRYSTAL & LUFFMAN CO.	ATTN: ROBERT R. KRACHT & NICHOLAS R. OLESKI	9375 E. SHEA BLVD. STE 100	SCOTTSDALE	AZ	85260	
MICHAEL LEGG	C/O HORWOOD MARCUS & BERK CHARTERED	ATTN: AARON L. HAMMER, NATHAN E. DELMAN	1111 SUPERIOR AVENUE EAST SUITE 2700	CLEVELAND	OH	44114	
MURPHY PLACE MANAGEMENT LLC	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN	500 W MADISON ST., STE 3700	CHICAGO	IL	60661	
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NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: VIRGINIA T. SHEA	225 LIBERTY STREET, 36TH FLOOR	NEW YORK	NY	10281	
NEW JERSEY BUREAU OF SECURITIES	C/O ACTING EXECUTIVE DEPUTY SUPERINTENDENT, DEPUTY GENERAL COUNSEL FOR LITIGATION, AND ASSISTANT DEPUTY SUPERINTENDENT	ATTN: KEVIN R. PUVALOWSKI, LINDA DONAHUE, & JASON D. ST. JOHN	1300 MT KEMBLE AVENUE PO BOX 2075	MORRISTOWN	NJ	02075	
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SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	ATTN: ANDREW CALAMARI REGIONAL DIRECTOR	200 VESEY STREET SUITE 400	NEW YORK	NY	10004-2616	
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STATE OF ALASKA	OFFICE OF THE ATTORNEY GENERAL	1031 W 4TH AVE. STE 200		MONTGOMERY	AL	36104	
STATE OF ARIZONA	OFFICE OF THE ATTORNEY GENERAL	2005 N CENTRAL AVE		ANCHORAGE	AK	99501	
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STATE OF CONNECTICUT	OFFICE OF THE ATTORNEY GENERAL	165 CAPITOL AVENUE	1300 BROADWAY, 10TH FL	DENVER	CO	80203	
STATE OF FLORIDA	OFFICE OF THE ATTORNEY GENERAL	THE CAPITOL PL01		HARTFORD	CT	6106	
STATE OF GEORGIA	OFFICE OF THE ATTORNEY GENERAL	40 CAPITOL SQ SW		TALLHASSEE	FL	32399	
STATE OF HAWAII	OFFICE OF THE ATTORNEY GENERAL	425 QUEEN STREET		ATLANTA	GA	30334	
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STATE OF IOWA	OFFICE OF THE ATTORNEY GENERAL	HOOVER STATE OFFICE BUILDING	302 W WASHINGTON ST. 5TH FLOOR	INDIANAPOLIS	IN	46204	
STATE OF KANSAS	ATTN: ATTORNEY GENERAL DEREK SCHMIDT	120 SW 10TH AVE, 2ND FLOOR	1305 E. WALNUT STREET	DES MOINES	IA	50319	
STATE OF KENTUCKY	ATTORNEY GENERAL - DANIEL CAMERON	700 CAPITAL AVENUE, SUITE 118		TOPEKA	KS	66612	
STATE OF LOUISIANA	DEPT. OF JUSTICE - ATTORNEY GENERAL'S OFFICE	300 CAPITAL DRIVE		FRANKFORT	KY	40601	
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STATE OF MARYLAND	OFFICE OF THE ATTORNEY GENERAL	200 ST. PAUL PLACE		AUGUSTA	ME	04333	
STATE OF MASSACHUSETTS	ATTORNEY GENERAL'S OFFICE	1 ASHBURTON PLACE, 20TH FLOOR		BALTIMORE	MD	21202	
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STATE OF MINNESOTA	OFFICE OF THE ATTORNEY GENERAL	445 MINNESOTA ST. STE 1400		LANSING	MI	48906	
STATE OF MISSISSIPPI	OFFICE OF THE ATTORNEY GENERAL	WALTER SILLERS BUILDING		ST. PAUL	MN	55101	
STATE OF MISSOURI	OFFICE OF THE ATTORNEY GENERAL	SUPREME COURT BUILDING	550 HIGH ST, PO BOX 220	JACKSON	MS	39201	
STATE OF MONTANA	OFFICE OF THE ATTORNEY GENERAL	JUSTICE BUILDING, 3RD FLOOR	207 W HIGH ST	JEFFERSON CITY	MO	65101	
STATE OF NEBRASKA	OFFICE OF THE ATTORNEY GENERAL	2115 STATE CAPITOL		HELENA	MT	59602	
STATE OF NEVADA	OFFICE OF THE ATTORNEY GENERAL	OLD SUPREME COURT BUILDING	215 N SANDERS, PO BOX 201401	LINCOLN	NE	68509	
STATE OF NEW HAMPSHIRE	OFFICE OF THE ATTORNEY GENERAL	NH DEPARTMENT OF JUSTICE		CARSON CITY	NV	89701	
STATE OF NEW JERSEY	OFFICE OF THE ATTORNEY GENERAL	RICHARD J. HUGHES JUSTICE COMPLEX	33 CAPITOL ST.	CONCORD	NH	3301	
STATE OF NEW MEXICO	OFFICE OF THE ATTORNEY GENERAL	408 GALISTEO STREET	25 MARKET ST 8TH FL, WEST WING BOX 080	TRENTON	NJ	8611	
STATE OF NEW YORK	OFFICE OF THE ATTORNEY GENERAL	THE CAPITOL		SANTA FE	NM	87501	
STATE OF NORTH CAROLINA	OFFICE OF THE ATTORNEY GENERAL	114 W EDENTON ST		ALBANY	NY	12224	
STATE OF NORTH DAKOTA	OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL, 600 E BOULEVARD AVE		RALEIGH	NC	27603	
STATE OF OHIO	OFFICE OF THE ATTORNEY GENERAL	STATE OFFICE TOWER		BISMARCK	ND	58505	
STATE OF OKLAHOMA	OFFICE OF THE ATTORNEY GENERAL	313 NE 21ST ST	DEPT. 125	COLUMBUS	OH	43215	
STATE OF OREGON	OFFICE OF THE ATTORNEY GENERAL	1162 COURT ST NE	30 E BROAD ST 14TH FL	OKLAHOMA CITY	OK	73105	
STATE OF PENNSYLVANIA	OFFICE OF THE ATTORNEY GENERAL	STRAWBERRY SQUARE 16TH FL		SALEM	OR	97301-4096	
STATE OF RHODE ISLAND	OFFICE OF THE ATTORNEY GENERAL	150 S MAIN ST		HARRISBURG	PA	17120	
				PROVIDENCE	RI	2903	



Name	Attention	Address 1	Address 2	City	State	Zip	Country
STATE OF SOUTH CAROLINA	OFFICE OF THE ATTORNEY GENERAL	PO BOX 11549		COLUMBIA	SC	29211	
STATE OF SOUTH CAROLINA	OFFICE OF THE ATTORNEY GENERAL	REMBERT C. DENNIS BLDG	1000 ASSEMBLY ST RM 519	COLUMBIA	SC	29201	
STATE OF SOUTH DAKOTA	OFFICE OF THE ATTORNEY GENERAL	1302 E HIGHWAY 14, STE 1		PIERRE	SD	57501-8501	
STATE OF TENNESSEE	OFFICE OF THE ATTORNEY GENERAL	PO BOX 20207		NASHVILLE	TN	37202-0207	
STATE OF TEXAS	OFFICE OF THE ATTORNEY GENERAL	300 W. 15TH ST		AUSTIN	TX	78701	
STATE OF UTAH	OFFICE OF THE ATTORNEY GENERAL	UTAH STATE CAPITOL COMPLEX	350 NORTH STATE ST STE 230	SALT LAKE CITY	UT	84114	
STATE OF UTAH	OFFICE OF THE ATTORNEY GENERAL, SEAN D. REYES	UTAH STATE CAPITOL COMPLEX	350 NORTH STATE ST STE 230	SALT LAKE CITY	UT	84114	
STATE OF VERMONT	OFFICE OF THE ATTORNEY GENERAL	109 STATE ST.		MONTPELIER	VT	5609	
STATE OF VIRGINIA	OFFICE OF THE ATTORNEY GENERAL	202 N. NINTH ST.		RICHMOND	VA	23219	
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STATE OF WASHINGTON	OFFICE OF THE ATTORNEY GENERAL	PO BOX 40100		OLYMPIA	WA	98504-00	
STATE OF WASHINGTON	OFFICE OF THE ATTORNEY GENERAL GOVERNMENT COMPLIANCE AND ENFORCEMENT DIVISION	ATTN: STEPHEN MANNING	PO BOX 40100	OLYMPIA	WA	98504-4010	
STATE OF WEST VIRGINIA	OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL, 1900 KANAWHA BLVD E	BUILDING 1 RM E-26	CHARLESTON	WV	25305	
STATE OF WISCONSIN	OFFICE OF THE ATTORNEY GENERAL	17 WEST MAIN STREET, ROOM 114 EAST P		MADISON	WI	53702	
STATE OF WYOMING	OFFICE OF THE ATTORNEY GENERAL	109 STATE CAPITOL		CHEYENNE	WY	82002	
STEVE LAIRD	C/O FORSHEY & PROSTOK LLP	ATTN: J. ROBERT FORSHEY	777 MAIN STREET SUITE 1550	FORT WORTH	TX	76102	
TEXAS DEPARTMENT OF BANKING	C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS ASSISTANT ATTORNEY GENERALS	ATTN: ABIGAL R. RYAN, LAYLA D. MILLIGAN, JASON B. BINFORD, AND ROMA N. DESAI	PO BOX 12548 BANKRUPTCY AND COLLECTIONS DIVISION	AUSTIN	TX	78711-2548	
TEXAS SECURITIES BOARD	C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS	ATTN: ROMA N. DESAI ASSISTANT ATTORNEY GENERAL	PO BOX 12548 BANKRUPTCY & COLLECTIONS DIVISION	AUSTIN	TX	78711-2548	
TEXAS STATE SECURITIES BOARD	OFFICE OF THE ATTORNEY GENERAL OF TEXAS	ATTN: ABIGAIL R RYAN, LAYLA D MILLIGAN, ROMA N. DESAI & JASON B BINFORD	BANKRUPTCY & COLLECTIONS DIVISION PO BOX 12548	AUSTIN	TX	78711-2548	
TN DEPT OF COMMERCE AND INSURANCE	C/O TN ATTORNEY GENERAL'S OFFICE, BANKRUPTCY DIVISION	ATTN: MARVIN E. CLEMENTS JR.	PO BOX 20207	NASHVILLE	TN	37202-0207	
TORONTO STOCK EXCHANGE		300 100 ADELAIDE ST.		WEST TORONTO	ON	M5H 1S3	CANADA
UNITED STATES ATTORNEY'S OFFICE	SOUTHERN DISTRICT OF NEW YORK	ONE ST. ANDREWS PLAZA		NEW YORK	NY	10007	
UNITED STATES DEPARTMENT OF JUSTICE	ATTORNEY GENERAL OF THE U.S.	950 PENNSYLVANIA AVE, NW		WASHINGTON	DC	20530-0001	
USIO, INC.	C/O PULMAN CAPPUCCIO & PULLEN, LLP	ATTN: RANDALL A. PULMAN	2161 NW MILITARY HWY., SUITE 400	SAN ANTONIO	TX	78213	
USIO, INC.	C/O RUSKIN MOSCOU FALTISCHEK, P.C.	ATTN: SHERYL P. GIUGLIANO, RUSKIN MOSCOU FALTISCHEK	1425 RXR PLAZA, 15TH FLOOR	UNIONDALE	NY	11556-1425	
VERMONT DEPARTMENT OF FINANCIAL REGULATION	C/O ASSISTANT GENERAL COUNSEL	ATTN: JENNIFER ROOD, ESQ.	89 MAIN STREET THIRD FLOOR	MONTPELIER	VT	05620	
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## **Exhibit B**



Name	Attention 1	Attention 2	Email
AD HOC GROUP OF EQUITY INTEREST HOLDERS OF VOYAGER DIGITAL LTD.	C/O KILPATRICK TOWNSEND & STOCKTON LLP	ATTN: DAVID M. POSNER & KELLY MOYNIHAN	DPOSNER@KILPATRICKTOWNSEND.COM KMOYNIHAN@KILPATRICKTOWNSEND.COM
AD HOC GROUP OF EQUITY INTEREST HOLDERS OF VOYAGER DIGITAL LTD.	C/O KILPATRICK TOWNSEND & STOCKTON LLP	ATTN: PAUL M. ROSENBLATT	PROSENBLATT@KILPATRICKTOWNSEND.COM DIETDERICH@SULLCROM.COM GLUECKSTEIN@SULLCROM.COM BELLERB@SULLCROM.COM
ALAMEDA RESEARCH LLC ATTORNEY FOR THE STATES OF ALABAMA, ARKANSAS, CALIFORNIA, DISTRICT OF COLUMBIA, HAWAII, MAINE, NORTH DAKOTA, OKLAHOMA, AND SOUTH CAROLINA	C/O SULLIVAN & CROMWELL LLP	ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, BENJAMIN S. BELLER	KCORDRY@NAAG.ORG ADAM.GOLDBERG@LW.COM NACIF.TAOUSSE@LW.COM JON.WEICHSELBAUM@LW.COM ANDREW.SORKIN@LW.COM OAG@DC.GOV
BAM TRADING SERVICES INC. D/B/A BINANCE.US BAM TRADING SERVICES INC. D/B/A BINANCE.US DISTRICT OF COLUMBIA	C/O LATHAM & WATKINS LLP C/O LATHAM & WATKINS LLP OFFICE OF THE ATTORNEY GENERAL	ATTN: ADAM J. GOLDBERG, NACIF TAOUSSE, & JONATHAN J. WECHSELBAUM ATTN: ANDREW D. SORKIN	ADAM.SWICK@AKERMAN.COM JOHN.THOMPSON@AKERMAN.COM JOANNE.GELFAND@AKERMAN.COM MATTM@GOLDMCLAW.COM HARLEYG@RESTRUCTURINGSHOP.COM STEVENY@GOLDMCLAW.COM
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## **Exhibit C**

## Exhibit C

Served via First-Class Mail



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TN DEPT OF COMMERCE AND INSURANCE	C/O TN ATTORNEY GENERAL'S OFFICE, BANKRUPTCY DIVISION	ATTN: MARVIN E. CLEMENTS JR.				
TN DEPT OF LABOR - BUREAU OF UNEMPLOYMENT INSURANCE	C/O BANKRUPTCY DIVISION	ATTN: TN ATTORNEY GENERAL; MARVIN E. CLEMENS, JR.	PO BOX 20207	NASHVILLE	TN	37202-0207
VERMONT DEPARTMENT OF FINANCIAL REGULATION	C/O ASSISTANT GENERAL COUNSEL	ATTN: JENNIFER ROOD, ESQ.	89 MAIN STREET THIRD FLOOR	MONTPELIER	VT	05620
VT DEPARTMENT OF FINANCIAL REGULATION	JENNIFER ROOD	89 MAIN STREET		MONTPELIER	VT	05620

## **Exhibit D**

## Exhibit D

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Name	Attention 1	Attention 2	Email
ALABAMA SECURITIES COMMISSION	ANDREW O. SCHIFF		ANDREW.SCHIFF@ASC.ALABAMA.GOV
ARIZONA CORPORATE COMMISSION	C/O ARIZONA ATTORNEY GENERAL'S OFFICE	ATTN: MATTHEW A. SILVERMAN	BANKRUPTCYUNIT@AZAG.GOV MATTHEW.SILVERMAN@AZAG.GOV
D.C. DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	ATTN: STEPHEN BOUCHARD AND DAVID PETER O'BRIEN		STEPHEN.BOUCHARD@DC.GOV
D.C. DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	C/O D.C. OFFICE OF ATTORNEY GENERAL	ATTN: NANCY ALPER	DAVID.OBRIEN@DC.GOV NANCY.ALPER@DC.GOV
D.C. DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	C/O D.C. OFFICE OF ATTORNEY GENERAL	ATTN: NANCY ALPER	NANCY.ALPER@DC.GOV
D.C. DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	C/O D.C. OFFICE OF ATTORNEY GENERAL	ATTN: NANCY ALPER	NANCY.ALPER@DC.GOV
D.C. DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	C/O D.C. OFFICE OF THE ATTORNEY GENERAL	ATTN: NANCY ALPER	NANCY.ALPER@DC.GOV
D.C. DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	STEPHEN BOUCHARD, ASSOCIATE COMMISSIONER FOR SECURITIES		STEPHEN.BOUCHARD@DC.GOV
DC DEPARTMENT OF INSURANCE, SECURITIES AND BANKING	STEPHEN BOUCHARD		STEPHEN.BOUCHARD@DC.GOV
DC DEPARTMENT OF INSURANCE, SECURITIES, & BANKING	ATTN: NANCY L. ALPER		NANCY.ALPER@DC.GOV
DC DEPARTMENT OF INSURANCE, SECURITIES, & BANKING	ATTN: STEPHEN BOUCHARD		STEPHEN.BOUCHARD@DC.GOV
IOWA INSURANCE DIVISION	ANDREW HARTNETT		JORDAN.ESBROOK@AG.IOWA.GOV
NEW HAMPSHIRE BUREAU OF SECURITIES REGULATION	ATTN: MICHAEL KIRWIN		MICHAEL.KIRWIN@SOS.NH.GOV
NEW HAMPSHIRE BUREAU OF SECURITIES REGULATION	ERIC FORCIER, DEPUTY SECRETARY, BUREAU OF SECURITIES REGULATION		MICHAEL.KIRWIN@SOS.NH.GOV
NEW HAMPSHIRE BUREAU OF SECURITIES REGULATION	MICHAEL KIRWIN		MICHAEL.KIRWIN@SOS.NH.GOV
NEW JERSEY BUREAU OF SECURITIES	AMY KOPELTON, ACTING BUREAU CHIEF		KOPLETONA@DCA.NJOAG.GOV
OFFICE OF THE SOUTH CAROLINA ATTORNEY GENERAL	SECURITIES DIVISION		BLAKEKENNEDY@SCAG.GOV
OFFICE OF THE SOUTH CAROLINA ATTORNEY GENERAL, SECURITIES DIVISION	SECURITIES DIVISION		BLAKEKENNEDY@SCAG.GOV
OFFICE OF THE SOUTH CAROLINA ATTORNEY GENERAL, SECURITIES DIVISION	SECURITIES DIVISION		BLAKEKENNEDY@SCAG.GOV
OKLAHOMA DEPARTMENT OF SECURITIES	GERRI KAVANAUGH, GENERAL COUNSEL		GKAVANAUGH@SECURITIES.OK.GOV
STATE OF WASHINGTON DEPARTMENT OF FINANCIAL INSTITUTIONS SECURITIES DIVISION VS. VOYAGER DIGITAL LLC, ET AL	ATTN: ADAM NATHANIAL YEATON		ADAM.YEATON@DFI.WA.GOV
STATE OF WASHINGTON DEPARTMENT OF FINANCIAL INSTITUTIONS SECURITIES DIVISION VS. VOYAGER DIGITAL LLC, ET AL.	ATTN: WILLIAM BEATTY, SECURITY ADMINISTRATOR		ADAM.YEATON@DFI.WA.GOV
STATE OF WISCONSIN, DEPARTMENT OF FINANCIAL INSTITUTIONS			MORRISMD@DOJ.STATE.WI.US
STATE OF WISCONSIN, DEPARTMENT OF FINANCIAL INSTITUTIONS	ATTN: MICHAEL D. MORRIS		MORRISMD@DOJ.STATE.WI.US
TENNESSEE DEPARTMENT OF REVENUE	ATTN: SHERRY L GRUBBS		TDOR.BANKRUPTCY@TN.GOV
TENNESSEE DEPARTMENT OF REVENUE	TDOR C/O ATTORNEY GENERAL		SHERRY.GRUBBS@TN.GOV
TENNESSEE DEPARTMENT OF REVENUE	TDOR C/O BANKRUPTCY UNIT	ATTN: SHERRY GRUBBS	TDOR.BANKRUPTCY@TN.GOV
TEXAS DEPARTMENT OF BANKING			JESSE.MOORE@DOB.TEXAS.GOV
TEXAS STATE SECURITIES BOARD	ATTN: JOE ROTUNDA		JROTUNDA@SSB.TEXAS.GOV
THE NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN, ESQ.	JBERNSTEIN@MDMC-LAW.COM
TN DEPT OF COMMERCE AND INSURANCE	C/O TN ATTORNEY GENERAL'S OFFICE, BANKRUPTCY DIVISION	ATTN: MARVIN E. CLEMENTS JR.	AGBANKNEWYORK@AG.TN.GOV
TN DEPT OF LABOR - BUREAU OF UNEMPLOYMENT INSURANCE	C/O BANKRUPTCY DIVISION	ATTN: TN ATTORNEY GENERAL; MARVIN E. CLEMENTS, JR.	MARVIN.CLEMENTS@AG.TN.GOV
VERMONT DEPARTMENT OF FINANCIAL REGULATION	C/O ASSISTANT GENERAL COUNSEL	ATTN: JENNIFER ROOD, ESQ.	JENNIFER.ROOD@VERMONT.GOV
VOY-20549	DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS.		SEB@DCCA.HAWAII.GOV
VT DEPARTMENT OF FINANCIAL REGULATION	JENNIFER ROOD		JENNIFER.ROOD@VERMONT.GOV

## **Exhibit E**

## Exhibit E

Served via Overnight Mail



Name	Attention	Address 1	Address 2	City	State	Zip	Country
AL AK CA DC HI ME ND OK & SC STATE	C/O NATIONAL ASSOCIATION OF AG	1850 M ST. NW 12TH FLOOR	ATTN: KAREN CORDRY BK COUNSEL	WASHINGTON	DC	20036	
ALAMEDA RESEARCH LLC	C/O SULLIVAN & CROMWELL LLP	125 BROAD STREET	ATTN A DIETDERICH ET AL	NEW YORK	NY	10004	
BAM TRADING SERVICES INC.	C/O LATHAM & WATKINS LLP	1271 AVENUE OF THE AMERICAS	GOLDBERG, TAOUSSE & WEICHSELBAUM	NEW YORK	NY	10020	
BAM TRADING SERVICES INC.	C/O LATHAM & WATKINS LLP	555 EVELINTH STREET NW SUITE 1000	ATTN: ANDREW D. SORKIN	WASHINGTON	DC	20004	
ED BOLTON	C/O AKERMAN LLP	1251 AVE OF THE AMERICAS 37TH FL	ATTN R A SWICK J THOMPSON J GELFAND	NEW YORK	NY	10020	
EMERALD OCEAN ISLE AMANO GLOBAL	C/O GOLDSTEIN & MCCLINKOCK LLLP	111 W WASHINGTON STREET SUITE 1221	ATTN: M MCCLINTOCK & H GOLDSTEIN	CHICAGO	IL	60602	
EMERALD OCEAN ISLE AMANO GLOBAL	C/O LAW OFFC DOUGLAS T. TABACHNIK	63 WEST MAIN STREET SUITE C	ATTN: DOUGLAS T. TABACHNIK	FREEHOLD	NJ	07728-2141	CANADA
FRANCINE DE SOUSA	C/O SISKINDS LLP	100 LOMBARD STREET SUITE 302	ATTN: ANTHONY O'BRIEN	TORONTO	ON	M5C1M3	CANADA
FRANCINE DE SOUSA	C/O SISKINDS LLP	275 DUNDAS STREET UNIT 1	ATTN: MICHAEL G. ROBB	LONDON	ON	N6B3L1	CANADA
ILLINOIS SECRETARY OF STATE	C/O OFFICE OF THE ILLINOIS AG	100 W. RANDOLPH ST FL. 13	ATTN: JOHN P. REDING	CHICAGO	IL	60601	
IRS	INTERNAL REVENUE SERVICE	PO BOX 7346		PHILADELPHIA	PA	19101-7346	
JASON RAZNICK	C/O JAFFE RAITT HEUER & WEISS P.C.	27777 FRANKLIN ROAD SUITE 2500	ATTN: PAUL R. HAGE	SOUTHFIELD	MI	48034	
JON GIACOBBE	ATTN: A. MANNY ALICANDRO	11 BROADWAY SUITE 615		NEW YORK	NY	10004	
KELLEHER PLACE MANAGEMENT LLC	C/O HORWOOD MARCUS & BERK CHARTERED	500 W. MADISON ST STE 3700	ATTN: AARON L. HAMMER & N DELMAN	CHICAGO	IL	60661	
MARCUM LLP	C/O MINTZ & GOLD LLP	600 THIRD AVENUE 25TH FLOOR	ATTN: ANDREW R. GOTTESMAN ESQ.	NEW YORK	NY	10016	
MARK CUBAN & DALLAS BASKETBALL LTD	C/O BROWN RUDNICK LLP	601 THIRTEENTH STREET NW SUITE 600	ATTN: STEPHEN A. BEST & R WOLKINSON	WASHINGTON	DC	20005	
MARK CUBAN & DALLAS BASKETBALL LTD	C/O BROWN RUDNICK LLP	SEVEN TIMES SQUARE	ATTN: S WISSNER-GROSS & K AULET	NEW YORK	NY	10036	
MATTHEW EDWARDS	C/O LIZ GEORGE AND ASSOCIATES	8101 S. WALKER SUITE F	ATTN: LYSBETH GEORGE	OKLAHOMA CITY	OK	73139	
METROPOLITAN COMMERCIAL BANK	C/O BALLARD SPAHR LLP	2000 IDS CENTER 80 SOUTH 8TH STREET	ATTN: GEORGE H. SINGER ESQ	MINNEAPOLIS	MN	55402-2119	
METROPOLITAN COMMERCIAL BANK	C/O WACHTELL LIPTON ROSEN & KATZ	51 WEST 52ND STREET	ATTN RICHARD MASON A WOLF A HERRING	NEW YORK	NY	10019-6150	
MICHAEL GENTSCH	C/O BARSKI LAW PLC	9375 E. SHEA BLVD. STE 100	ATTN: CHRIS D. BRASKI	SCOTTSDALE	AZ	85260	
MICHAEL LEGG	CO MCCARTHY LEBIT CRYSTAL & LIFFMAN	1111 SUPERIOR AVENUE EAST STE 2700	ATTN: ROBERT KRACHT & N OLESKI	CLEVELAND	OH	44114	
MURPHY PLACE MANAGEMENT LLC	C/O HORWOOD MARCUS & BERK CHARTERED	500 W MADISON ST. STE 3700	ATTN: AARON HAMMER NATHAN DELMAN	CHICAGO	IL	60661	
NEW JERSEY BUREAU OF SECURITIES	MCELROY DEUTSCH MULVANEY CARPENTER	570 BROAD STREET	ATTN: JEFFREY BERNSTEIN	NEWARK	NJ	07102	
NEW JERSEY BUREAU OF SECURITIES	MCELROY DEUTSCH MULVANEY CARPENTER	1300 MT KEMBLE AVENUE	ATTN: VIRGINIA T. SHEA	MORRISTOWN	NJ	02075	
NEW JERSEY BUREAU OF SECURITIES	MCELROY DEUTSCH MULVANEY CARPENTER	225 LIBERTY STREET 36TH FLOOR	ATTN: NICOLE LEONARD	NEW YORK	NY	10281	
NY DEPARTMENT OF FINANCIAL SERVICES	C/O EXECUTIVE DEPUTY SUPERINTENDENT	ONE STATE STREET	ATTN: K PUVALOWSKI L DONAHUE J JOHN	NEW YORK	NY	10004-1511	
OFFC CMTE OF UNSECURED CREDITORS	C/O MCDERMOTT WILL & EMERY LLP	ONE VANDERBILT AVENUE	ATTN: DARREN AZMAN JOHN CALANDRA	NEW YORK	NY	10017-3852	
OFFICIAL COMM UNSECURED CREDITORS	C/O MCDERMOTT WILL & EMERY LLP	2501 NORTH HARWOOD STREET STE 1900	ATTN: CHARLES R. GIBBS & W GRAYSON	DALLAS	TX	75201-1664	
OFFICIAL COMM UNSECURED CREDITORS	C/O MCDERMOTT WILL & EMERY LLP	333 SE 2ND AVENUE SUITE 4500	ATTN: GREGG STEINMAN	MIAMI	FL	33131-2184	
ORACLE AMERICA INC.	C/O BUCHALTER	425 MARKET ST. SUITE 2900	ATTN: SHAWN M. CHRISTIANSON	SAN FRANCISCO	CA	94105	
PIERCE ROBERTSON	C/O PACHULSKI STANG ZIEHL & JONES	10100 SANTA MONICA BLVD 13TH FLOOR	ATTN: R PACHULSKI & A KORNFELD	LOS ANGELES	CA	90067	
ROBERT SNYDERS & LISA SNYDERS	C/O JOHNSON POPE BOKOR RUPPEL LLP	401 E JACKSON STREET SUITE 3100	ATTN: ANGELINA E. LIM	TAMPA	FL	33602	
SECURITIES & EXCHANGE COMMISSION	ATTN: THERESE A. SCHEUER	100 F STREET NE		WASHINGTON	DC	20549	
SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	100 PEARL STREET SUITE 20-100		NEW YORK	NY	10004-2616	
SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	200 VESLEY STREET SUITE 400	ATTN: ANDREW CALAMARI RD	NEW YORK	NY	10281-1022	
SPECIAL COUNSEL TO DEBTOR	C/O QUINN EMANUEL URQUHART SULLIVAN	51 MADISON AVENUE 22ND FLOOR	ATTN: S KIRPALANI & K SCHERLING	NEW YORK	NY	10010	
STATE ATTORNEY'S GENERAL	DISTRICT OF COLUMBIA	400 6TH STREET NW	OFFICE OF THE ATTORNEY GENERAL	WASHINGTON	DC	20001	
STATE ATTORNEY'S GENERAL	STATE OF ALABAMA	501 WASHINGTON AVE	OFFICE OF THE ATTORNEY GENERAL	MONTGOMERY	AL	36104	
STATE ATTORNEY'S GENERAL	STATE OF ALASKA	1031 W 4TH AVE STE 200	OFFICE OF THE ATTORNEY GENERAL	ANCHORAGE	AK	99501	
STATE ATTORNEY'S GENERAL	STATE OF ARIZONA	2005 N CENTRAL AVE	OFFICE OF THE ATTORNEY GENERAL	PHOENIX	AZ	85004	
STATE ATTORNEY'S GENERAL	STATE OF ARKANSAS	323 CENTER ST STE 200	OFFICE OF THE ATTORNEY GENERAL	LITTLE ROCK	AR	72201	
STATE ATTORNEY'S GENERAL	STATE OF CALIFORNIA	PO BOX 944255	OFFICE OF THE ATTORNEY GENERAL	SACRAMENTO	CA	94244-2550	
STATE ATTORNEY'S GENERAL	STATE OF COLORADO OFFC OF AG	1300 BROADWAY 10TH FL	RALPH L. CARR JUDICIAL BUILDING	DENVER	CO	80203	
STATE ATTORNEY'S GENERAL	STATE OF CONNECTICUT	165 CAPITOL AVENUE	OFFICE OF THE ATTORNEY GENERAL	HARTFORD	CT	6106	
STATE ATTORNEY'S GENERAL	STATE OF GEORGIA	40 CAPITOL SQ SW	OFFICE OF THE ATTORNEY GENERAL	ATLANTA	GA	30334	
STATE ATTORNEY'S GENERAL	STATE OF HAWAII	425 QUEEN STREET	OFFICE OF THE ATTORNEY GENERAL	HONOLULU	HI	96813	
STATE ATTORNEY'S GENERAL	STATE OF IDAHO OFFC OF AG	700 W. JEFFERSON ST SUITE 210	PO BOX 83720	BOISE	ID	83720	
STATE ATTORNEY'S GENERAL	STATE OF ILLINOIS OFFC OF AG	100 W. RANDOLPH ST	JAMES R. THOMPSON CENTER	CHICAGO	IL	60601	
STATE ATTORNEY'S GENERAL	STATE OF INDIANA OFFICE OF IN AG	INDIANA GOVERNMENT CENTER SOUTH	302 W WASHINGTON ST 5TH FLOOR	INDIANAPOLIS	IN	46204	
STATE ATTORNEY'S GENERAL	STATE OF IOWA OFFC OF AG	1305 E. WALNUT STREET	HOOVER STATE OFFICE BUILDING	DES MOINES	IA	50319	
STATE ATTORNEY'S GENERAL	STATE OF KANSAS	120 SW 10TH AVE 2ND FLOOR	ATTN ATTORNEY GENERAL DEREK SCHMIDT	TOPEKA	KS	66612	
STATE ATTORNEY'S GENERAL	STATE OF KENTUCKY	700 CAPITAL AVENUE SUITE 118	ATTORNEY GENERAL - DANIEL CAMERON	FRANKFORT	KY	40601	
STATE ATTORNEY'S GENERAL	STATE OF LOUISIANA	300 CAPITAL DRIVE	DEPT. OF JUSTICE - AG OFFICE	BATON ROUGE	LA	70802	
STATE ATTORNEY'S GENERAL	STATE OF MAINE	6 STATE HOUSE STATION	OFFICE OF THE ATTORNEY GENERAL	AUGUSTA	ME	04333	
STATE ATTORNEY'S GENERAL	STATE OF MARYLAND	200 ST. PAUL PLACE	OFFICE OF THE ATTORNEY GENERAL	BALTIMORE	MD	21202	
STATE ATTORNEY'S GENERAL	STATE OF MASSACHUSETTS	1 ASHBURTON PLACE 20TH FLOOR	ATTORNEY GENERAL'S OFFICE	BOSTON	MA	02108	
STATE ATTORNEY'S GENERAL	STATE OF MICHIGAN	525 W OTTAWA ST	DEPARTMENT OF ATTORNEY GENERAL	LANSING	MI	48906	
STATE ATTORNEY'S GENERAL	STATE OF MINNESOTA	445 MINNESOTA ST STE 1400	OFFICE OF THE ATTORNEY GENERAL	ST. PAUL	MN	55101	
STATE ATTORNEY'S GENERAL	STATE OF MISSISSIPPI OFFC OF AG	550 HIGH ST PO BOX 220	WALTER SILLERS BUILDING	JACKSON	MS	39201	
STATE ATTORNEY'S GENERAL	STATE OF MISSOURI	207 W HIGH ST SUPREME COURT BLDG	OFFICE OF THE ATTORNEY GENERAL	JEFFERSON CITY	MO	65101	
STATE ATTORNEY'S GENERAL	STATE OF MONTANA OFFC OF AG	215 N SANDERS PO BOX 201401	JUSTICE BUILDING 3RD FLOOR	HELENA	MT	59602	
STATE ATTORNEY'S GENERAL	STATE OF NEBRASKA	2115 STATE CAPITOL	OFFICE OF THE ATTORNEY GENERAL	LINCOLN	NE	68509	
STATE ATTORNEY'S GENERAL	STATE OF NEVADA OFFC OF AG	100 N CARSON ST OLD	SUPREME COURT BUILDING	CARSON CITY	NV	89701	
STATE ATTORNEY'S GENERAL	STATE OF NEW HAMPSHIRE	NH DEPT OF JUSTICE 33 CAPITOL ST.	OFFICE OF THE ATTORNEY GENERAL	CONCORD	NH	3301	
STATE ATTORNEY'S GENERAL	STATE OF NEW JERSEY OFFICE OF AG	25 MKT ST 8TH FL WEST WING BOX 080	RICHARD J. HUGHES JUSTICE COMPLEX	TRENTON	NJ	8611	
STATE ATTORNEY'S GENERAL	STATE OF NEW MEXICO	408 GALISTEO STREET VILLAGRA BLDG	OFFICE OF THE ATTORNEY GENERAL	SANTA FE	NM	87501	
STATE ATTORNEY'S GENERAL	STATE OF NEW YORK	THE CAPITOL 2ND FLOOR	OFFICE OF THE ATTORNEY GENERAL	ALBANY	NY	12224	
STATE ATTORNEY'S GENERAL	STATE OF NORTH CAROLINA	114 W EDENTON ST	OFFICE OF THE ATTORNEY GENERAL	RALEIGH	NC	27603	
STATE ATTORNEY'S GENERAL	STATE OF NORTH DAKOTA OFFC OF AG	STATE CAPITOL 600 E BOULEVARD AVE	DEPT. 125	BISMARCK	ND	58505	
STATE ATTORNEY'S GENERAL	STATE OF OHIO OFFC OF AG	30 E BROAD ST 14TH FL	STATE OFFICE TOWER	COLUMBUS	OH	43215	
STATE ATTORNEY'S GENERAL	STATE OF OKLAHOMA	313 NE 21ST ST	OFFICE OF THE ATTORNEY GENERAL	OKLAHOMA CITY	OK	73105	
STATE ATTORNEY'S GENERAL	STATE OF OREGON	1162 COURT ST NE	OFFICE OF THE ATTORNEY GENERAL	SALEM	OR	97301-4096	
STATE ATTORNEY'S GENERAL	STATE OF PENNSYLVANIA	STRAWBERRY SQUARE 16TH FL	OFFICE OF THE ATTORNEY GENERAL	HARRISBURG	PA	17120	

## Exhibit E

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Name	Attention	Address 1	Address 2	City	State	Zip	Country
STATE ATTORNEY'S GENERAL	STATE OF RHODE ISLAND	150 S MAIN ST	OFFICE OF THE ATTORNEY GENERAL	PROVIDENCE	RI	2903	
STATE ATTORNEY'S GENERAL	STATE OF SOUTH CAROLINA	PO BOX 11549	OFFICE OF THE ATTORNEY GENERAL	COLUMBIA	SC	29211	
STATE ATTORNEY'S GENERAL	STATE OF SOUTH CAROLINA OFFC OF AG	1000 ASSEMBLY ST RM 519	REMBERT C. DENNIS BLDG	COLUMBIA	SC	29201	
STATE ATTORNEY'S GENERAL	STATE OF SOUTH DAKOTA	1302 E HIGHWAY 14 STE 1	OFFICE OF THE ATTORNEY GENERAL	PIERRE	SD	57501-8501	
STATE ATTORNEY'S GENERAL	STATE OF TENNESSEE	OFFICE OF THE ATTORNEY GENERAL	PO BOX 20207	NASHVILLE	TN	37202-0207	
STATE ATTORNEY'S GENERAL	STATE OF TEXAS	300 W. 15TH ST	OFFICE OF THE ATTORNEY GENERAL	AUSTIN	TX	78701	
STATE ATTORNEY'S GENERAL	STATE OF UTAH OFFC OF AG	350 NORTH STATE ST STE 230	UTAH STATE CAPITOL COMPLEX	SALT LAKE CITY	UT	84114	
STATE ATTORNEY'S GENERAL	STATE OF UTAH OFFC OF AG SEAN REYES	350 NORTH STATE ST STE 230	UTAH STATE CAPITOL COMPLEX	SALT LAKE CITY	UT	84114	
STATE ATTORNEY'S GENERAL	STATE OF VERMONT	109 STATE ST.	OFFICE OF THE ATTORNEY GENERAL	MONTPELIER	VT	5609	
STATE ATTORNEY'S GENERAL	STATE OF VIRGINIA	202 N. NINTH ST.	OFFICE OF THE ATTORNEY GENERAL	RICHMOND	VA	23219	
STATE ATTORNEY'S GENERAL	STATE OF WASHINGTON	1125 WASHINGTON ST SE	OFFICE OF THE ATTORNEY GENERAL	OLYMPIA	WA	98501	
STATE ATTORNEY'S GENERAL	STATE OF WASHINGTON	PO BOX 40100	OFFICE OF THE ATTORNEY GENERAL	OLYMPIA	WA	98504-00	
STATE ATTORNEY'S GENERAL	STATE OF WEST VIRGINIA OFFC OF AG	1900 KANAWHA BLVD E BLDG 1 RM E-26	STATE CAPITOL	CHARLESTON	WV	25305	
STATE ATTORNEY'S GENERAL	STATE OF WISCONSIN	17 WEST MAIN STREET ROOM 114 EAST P	OFFICE OF THE ATTORNEY GENERAL	MADISON	WI	53702	
STATE ATTORNEY'S GENERAL	STATE OF WYOMING	109 STATE CAPITOL	OFFICE OF THE ATTORNEY GENERAL	CHEYENNE	WY	82002	
STATE ATTORNEY'S GENERAL	UNITED STATES DEPARTMENT OF JUSTICE	950 PENNSYLVANIA AVE NW	ATTORNEY GENERAL OF THE U.S.	WASHINGTON	DC	20530-0001	
STATE OF FLORIDA	OFFICE OF THE ATTORNEY GENERAL	THE CAPITOL PL01		TALLHASSEE	FL	32399	
STATE OF WASHINGTON	OFFICE OF THE ATTORNEY GENERAL	PO BOX 40100	COMPLIANCE AND ENFORCEMENT DIV	OLYMPIA	WA	98504-4010	
STEVE LAIRD	C/O FORSHEY & PROSTOK LLP	777 MAIN STREET SUITE 1550	ATTN: J. ROBERT FORSHEY	FORT WORTH	TX	76102	
TEXAS DEPARTMENT OF BANKING	C/O OFFICE OF THE AG OF TEXAS	PO BOX 12548 BANKRUPTCY DIVISION	ATTN: ABIGAL RYAN & LAYLA MILLIGAN	AUSTIN	TX	78711-2548	
TEXAS SECURITIES BOARD	C/O OFFICE OF THE AG OF TEXAS	PO BOX 12548 BANKRUPTCY DIVISION	ATTN: ROMA DESAI ASSISTANT AG	AUSTIN	TX	78711-2548	
TEXAS STATE SECURITIES BOARD	OFFICE OF ATTORNEY GENERAL OF TEXAS	PO BOX 12548	ATTN: A RYAN L. MILLIGAN & J. BINFORD	AUSTIN	TX	78711-2548	
THE AHG	C/O KILPATRICK TOWNSEND & STOCKTON	1100 PEACHTREE STREET NE SUITE 2800	ATTN: PAUL M. ROSENBLATT	ATLANTA	GA	30309	
THE AHG	C/O KILPATRICK TOWNSEND & STOCKTON	1114 AVE OF THE AMERICAS GRACE BLDG	ATTN: DAVID M. POSNER & K. MOYNIHAN	NEW YORK	NY	10036-7703	
TN DEPT OF COMMERCE AND INSURANCE	C/O TN AG OFFC BANKRUPTCY DIVISION	PO BOX 20207	ATTN: MARVIN E. CLEMENTS JR.	NASHVILLE	TN	37202-0207	
TORONTO STOCK EXCHANGE	TORONTO STOCK EXCHANGE	300 - 100 ADELAIDE ST.		WEST TORONTO	ON	M5H 1S3	
UNITED STATES ATTORNEYS OFFICE SDNY	UNITED STATES ATTORNEY'S OFFICE	ONE ST. ANDREWS PLAZA	SOUTHERN DISTRICT OF NEW YORK	NEW YORK	NY	10007	
UNITED STATES TRUSTEE SDNY	OFFC OF UNITED STATES TRUSTEE SDNY	1 BOWLING GRN STE 534	ATTN: R MORRISSEY ESQ. AND M BRUH	NEW YORK	NY	10004-1459	
USIO INC.	C/O RUSKIN MOSCOU FALTISCHEK P.C.	1425 RXR PLAZA 15TH FLOOR	ATTN: S GIUGLIANO R M FALTISCHEK	UNIONDALE	NY	11556-1425	
USIO INC.	C/O PULMAN CAPPUCCIO & PULLEN LLP	2161 NW MILITARY HIGHWAY SUITE 400	ATTN: RANDALL A. PULMAN	SAN ANTONIO	TX	78213	
VT DEPT OF FINANCIAL REGULATION	C/O ASSISTANT GENERAL COUNSEL	89 MAIN STREET THIRD FLOOR	ATTN: JENNIFER ROOD ESQ.	MONTPELIER	VT	05620	
WELLS FARGO BANK N.A.	C/O ALDRIDGE PITE LLP	15 PIEDMONT CENTER 3575 PIEDMONT RD	ATTN: GREGORY A. WALLACH	ATLANTA	GA	30305	